

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS LUFKIN DIVISION

UNITED STATES OF AMERICA

v. 
\$ CASE NO. 9:11-CR-40

ROGER GLYN BELL, JR. 
\$

# FINDINGS OF FACT AND RECOMMENDATION ON PLEA OF TRUE BEFORE THE UNITED STATES MAGISTRATE JUDGE

Pursuant to 28 U.S.C. § 636(b) and the Local Rules for the District Court, Eastern District of Texas, the District Court referred this matter for hearing and the submission of findings of fact and a report and recommendation pursuant to 18 U.S.C. §§ 3401(i) and 3583(e). The United States alleges that Defendant, Roger Glen Bell, Jr., violated conditions of supervised release imposed by United States District Judge Ron Clark. The United States Probation Office filed its *First Amended Petition for Warrant or Summons for Offender Under Supervision* (doc. #15) requesting the revocation of the defendant's supervised release

The Court conducted a hearing on April 10, 2014, in accordance with Federal Rules of Criminal Procedure 11, 32 and 32.1. Defendant was present and represented by counsel at the hearing. Having heard the evidence, this court factually finds that the defendant has violated conditions of supervision and recommends that such violation warrants the revocation of his supervised release.

After conducting the proceeding in the form and manner prescribed by Federal Rule of Criminal Procedure 11, the Court finds:

- a. That Defendant, after consultation with counsel of record, has knowingly, freely and voluntarily consented to the administration of the plea of true in this cause by a United States Magistrate Judge subject to a final approval and imposition of sentence by the District Court.
- b. That Defendant is fully competent and capable of entering an informed plea, that Defendant is aware of the nature of the charges and the consequences of the plea, that his plea of true is a knowing and voluntary plea, not the result of force or threats, and that the plea is supported by an independent evidentiary basis in fact establishing each of the essential elements of the conduct.

## STATEMENT OF REASONS

#### A. Procedural History

On December 7, 2009, the Honorable Janis Graham Jack of the Southern District of Texas sentenced the defendant after he pled guilty to the offense of possession with intent to distribute marijuana, a Class D felony. The Court sentenced the defendant to 24 months imprisonment, followed by 3 years supervised release, subject to the standard conditions of release, plus special conditions to include drug testing and treatment, mental health treatment, inpatient drug treatment, curfew restrictions, alcohol abstinence and a \$100 mandatory special assessment. On June 9, 2011, Roger Glyn Bell, Jr., completed his period of imprisonment and began service of the supervision term.

On October 20, 2011, jurisdiction over this criminal proceeding was transferred from the Southern District of Texas to the Eastern District of Texas. The case now assigned to the docket

of United States District Judge Ron Clark.

On April 16, 2013, Judge Clark modified Mr. Bell's conditions of release to include "the defendant shall reside in a residential reentry center or similar facility, in a prerelease component for a period of 180 days." *See Petition* (doc. #8) and *Order* (doc. #9).

## **B.** Allegations in Petition

The United States alleges that the defendant violated the following mandatory condition of supervised release:

The defendant not commit another federal, state, or local crime.

Specifically, the petition alleges that Roger Glynn Bell pled guilty on December 5, 2013, to two counts of Theft of Property \$1500 (Enhanced); Angelina County District Court Cause No. 2013-0565. He was sentenced to nine months state jail on both counts, with the sentences ordered to run concurrently.

#### C. Evidence presented at Hearing

At the hearing, the Government offered the following evidence as its factual basis in support of the alleged violation. The Government would show that the defendant is one and the same person released on conditions of supervised release in this case and that as a condition of his supervision, he was directed to refrain from committing another federal, state or local crime. The Government also offered documentary evidence establishing that onDecember 5, 2013, Roger Glyn Bell was sentenced to 9 months state jail time after he pled guilty to two counts of theft. The judgment of conviction from cause number 2013-0565 in the 159<sup>th</sup> District Court of Angelina County was entered as an exhibit into the record at the revocation hearing.

Defendant, Roger Glyn Bell, Jr., offered a plea of true to the above-stated allegation in the

petition. Specifically, he agreed with the evidence presented and pled true to the allegation that he committed a new state crime in violation of his supervision conditions in this case.

#### D. Sentencing Guidelines; Findings and Recommended Disposition

The allegations, supporting evidence and plea of true warrant revocation of supervised release. *See* 18 U.S.C. § 3583(e)(3). The Court factually finds by a preponderance of the evidence that the defendant violated a mandatory condition of his supervised release by committing a new state crime.

If the Court finds that Mr. Bell violated his supervision conditions in the manner stated above, this will constitute a Grade B violation under U.S.S.G. § 7B1.1(a). Upon finding a Grade B violation, the Court shall revoke the defendant's supervised release. *See* U.S.S.G. § 7B1.3(a)(1). Based upon the defendant's criminal history category of IV and the Grade B violation, the Sentencing Guidelines suggest a sentence of imprisonment for a period ranging from 12 to 18 months. *See* U.S.S.G. § 7B1.4(a). Because the original offense of conviction was a Class D felony, the statutory maximum imprisonment term upon revocation is two years. *See* 18 U.S.C. § 3583(e)(3).

According to U.S.S.G. § 7B1.3(d), any restitution, fine, community confinement, home detention, or intermittent confinement previously imposed in connection with a sentence for which revocation is ordered that remains unpaid or unserved at the time of revocation shall be ordered to be paid or served in addition to the sanction determined under U.S.S.G. § 7B1.4, and any such unserved period of community confinement, home detention, or intermittent confinement may be converted to an equivalent period of imprisonment. In this case, according to the records submitted by the Probation Office, Mr. Bell failed to serve 156 days of court-ordered community confinement

time in Bannum Place.

The Fifth Circuit states that Chapter 7 of the Sentencing Guidelines regarding the revocation of supervised release is advisory only. *See United States v. Cade*, 279 F.3d 265, 271 n.2 (5<sup>th</sup> Cir. 2002) (citing *United States* v. *Montez*, 952 F.2d 854, 859 (5<sup>th</sup> Cir. 1992); *United States v. Headrick*, 963 F.2d 777, 782 (5<sup>th</sup> Cir. 1992)). Because Chapter 7 was promulgated as an advisory policy statement and there are no applicable guidelines for sentencing after revocation of supervised release<sup>1</sup>, the Court may impose a greater or lesser sentence upon revocation. *United States v. Gonzalez*, 250 F.3d 923, 925 (5<sup>th</sup> Cir. 2001). Further, a sentence imposed for revocation will be upheld unless it is in violation of the law or plainly unreasonable. *Id. See also United States v. Pena*, 125 F.3d 285, 288 (5<sup>th</sup> Cir. 1997) (citations omitted).

Here, the evidence and the defendant's own admission supports a finding that he violated his supervision conditions. The Court, therefore, finds by a preponderance of the evidence that the defendant committed a Grade B violation of his supervision conditions by committing a new state crime. The defendant knowingly and voluntarily pled true to this conduct and agreed with the recommended sentence.

Therefore, based upon the plea of true, the evidence presented in this case, and the parties' agreement, the undersigned magistrate judge recommends that the District Court accept the plea of true and revoke Defendant's supervised release. The undersigned magistrate judge further recommends that the District Court order Defendant, Roger Glyn Bell, to serve a term of **twelve** (12) months and one (1) day imprisonment in this cause, with no additional supervised release

 $<sup>^1</sup>$  See U.S. Sentencing Guidelines Manual, Ch. 7, pt. A, cmt. 1 ("At this time, the Commission has chosen to promulgate policy statements only.")

to follow. This term of imprisonment includes the unserved 156 days of community confinement

time.

**OBJECTIONS** 

Objections must be: (1) specific, (2) in writing, and (3) served and filed within fourteen (14)

days after being served with a copy of this report. See 28 U.S.C. § 636(b)(1). A party's failure to

object bars that party from: (1) entitlement to de novo review by a district judge of proposed

findings and recommendations, see Rodriguez v. Bowen, 857 F.2d 275, 276-77 (5th Cir. 1988), and

(2) appellate review, except on grounds of plain error of unobjected-to factual findings and legal

conclusions accepted by the district court, see Douglass v. United Servs. Auto. Ass 'n., 79 F.3d 1415,

1417 (5<sup>th</sup> Cir. 1996) (en banc). The constitutional safeguards afforded by Congress and the courts

require that, when a party takes advantage of his right to object to a magistrate's findings or

recommendation, a district judge must exercise its nondelegable authority by considering the actual

evidence and not merely by reviewing and blindly adopting the magistrate judge's report and

recommendation. See Hernandez v. Estelle, 711 F.2d 619, 620 (5th Cir. 1983); United States v.

Elsoffer, 644 F.2d 357, 359 (5th Cir. 1981) (per curiam).

SIGNED this the 10th day of April, 2014.

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UNITED STATES MAGISTRATE JUDGE

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